

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 29, 2018**

**LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

1. Call to Order

Vice Chair John Martinez called the meeting to order at approximately 9:30 A.M.

PRESENT

John Martinez, City of Sedona
Jim Parks, Coconino County
Frank McNelly, City of Williams
Brad Hill, City of Flagstaff
Don Bills, USGS

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Thomas Siyuja Sr., Havasupai Tribe
Don Woods, Fort Valley
Erin Young, City of Flagstaff

2. Approval of the Minutes from the 5/28/2018 CPWAC/CPWP Board/Executive Committee Meeting

Jim Parks made a motion to approve the minutes from 5/28/2018. The motion was seconded by Don Bills and carried.

3. CPWAC/CPWP Bylaws Amendments

Ron Doba provided the background on the bylaws amendments that he was requested by the board to craft. The item is not on the agenda for approval, but to forward to the Partnership and WAC for approval next month. Ron was requested to craft amended bylaws that would require a two-thirds vote for the approval of decisions and recommendations unless consensus is specifically required for the action. Supervisor Parks cited Section I.4 and indicated he thought it was contradictory to the two-thirds vote. Discussion took place regarding Section I.4 applied to a vote count and the definition of consensus. Discussion also took place regarding jurisdiction of members versus impact to members. Ron was asked to revise the draft bylaws amendments and bring them back to the board in July. There was not support for removing Section I.4. The two-thirds vote wording should be clarified so as not to conflict with Section I.4 and Section I.4 should include impact. Supervisor Parks asked to be involved the revised draft review and Ron indicated he would send out the new wording he comes up with for

review. The bylaws amendments will go to the board for continued review next month, not the Partnership and WAC.

4. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP ending the month of May.

5. July CPWAC/CPWP Meeting Agenda

Ron indicated an organization named Zero Mass Water has asked to present at the July meeting. They manufacture a new product that removes humidity from the air at night and converts it into drinking water during the day using solar panels. The board agreed this would be a good presentation.

Moving the December meeting date from 12/7 to 12/14 should also be on the next agenda.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:10 A.M.